

Minutes, City of Southaven, Southaven, Mississippi



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
February 18, 2025
6:00 PM
AGENDA**

1. **Call To Order**
2. **Invocation**
3. **Pledge Of Allegiance**
4. **Approval of Minutes: February 4, 2025**
5. **Resolution for Free Port Warehouse Tax Exemption**
6. **Resolution for Rates for Snowden Grove Park Video Board**
7. **Approval of RFP for Snowden Grove Park LED Lights**
8. **Change Order for Autumn Woods Drainage Project**
9. **Resolution for Budget Amendment**
10. **Planning Agenda**
11. **Mayor's Report**
12. **Donation Docket: Tanger Outlets, \$1000 to SPD and SFD**
13. **Personnel Docket**
14. **City Attorney's Legal Update**
15. **Utilities Billing Leak Adjustment Docket**
16. **Claims Docket**
17. **Executive Session: Possible Litigation by and against the City; Possible Land Acquisition by the City; Economic Development; Interdepartmental Personnel with No Action**

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**MINUTES OF THE REGULAR MEETING
OF February 18, 2025
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in a Regular Meeting on the 18th February, 2025 at six o'clock (6:00) p.m. at City Hall.

Present were:

George Payne	Alderman At Large
Kristian Kelly	Alderman, Ward 1
William Jerome	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
John David Wheeler	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Absent were:

Charlie Hoots	Alderman, Ward 2
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Also present were Mayor Musselwhite, Ashley Ford, Assistant City Clerk, and Nick Manley, City Attorney. Approximately twenty (20) other people were present. Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer followed by the Pledge of Allegiance led by Alderman Payne.

Next, a motion was made by Alderman Payne to approve the Minutes of the Regular Meeting of February 4, 2025 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Jerome. Motion was put to a vote and passed unanimously.

RESOLUTION FOR FREEPORT WAREHOUSE TAX EXEMPTION

Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this free port tax exemption is for WSC Solutions, LLC which is located at 710 Venture Drive. The free port license will be in the company's name, so they needed to be separated and have different tax bills in order for WSC to know how much to be reimbursed from each company; thus, the reason for the three (3) applications. It is recommended by the Desoto Economic Counsel and is scheduled for approval by the Desoto County Supervisors. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF SOUTHAVEN, MISSISSIPPI, GRANTING FREE PORT WAREHOUSE AD
VALOREM TAX EXEMPTION TO WSC SOLUTIONS, LLC AUTHORIZED BY
SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS
AMENDED**

WHEREAS, WSC Solutions, LLC ("WSC") seeks an exemption from ad valorem taxes at its warehouse operation located at 710 Venture Drive,

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Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Chain's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, WSC has filed an Application with the City of Southaven ("City") for exemption from free port tax warehouse ad valorem tax exemption; and

WHEREAS, WSC has produced written verification and documentation to the City Board as to the authenticity and correctness of its Application; and

WHEREAS, the Free Port License will be in name of WSC, and need to be separated and have different bills in order for WSC to know how much to be reimbursed from each company; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, as follows, to-wit:

1. That WSC ships personal property to a final destination outside the State of Mississippi during the calendar year.
2. That WSC is qualified to make application for exemption from Freeport Warehouse Ad Valorem Tax.
3. This Mayor and Board of Alderman of the City of Southaven, Mississippi, acknowledge WSC contribution to the economic development of Southaven and believe that it should exercise its discretionary authority to exempt from all free port taxes to the full extent permitted by statute all personal property held in WSC free port warehouse and in transit through this State and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to WSC finished goods warehouse for storage in transit to a final destination outside the State of Mississippi as authorized by Section 27-31-51 et seq. of the Mississippi Code (1972) as amended.
4. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Tax Assessor of DeSoto County, Mississippi.

After a full discussion of this matter, ALDERMAN Flores moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN Wheeler. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

Alderman William Jerome	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: ABSENT

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Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 18th day of February, 2025.

A copy of the application is attached and fully incorporated into these minutes.

RESOLUTION FOR RATES FOR SNOWDEN GROVE PARK VIDEO BOARD

Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this resolution sets forth the rates for use of the video, which rates are recommended as \$300 per month or \$3,000 annually; half price for 501(c)(3) and/or churches; and free for schools located in the City. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

RESOLUTION OF CITY OF SOUTHAVEN BOARD OF ALDERMAN ESTABLISHING AMENDMENT TO REVISED POLICY FOR USE OF CITY OWNED FACILITIES

WHEREAS, pursuant to Mississippi Code 21-17-5, the City of Southaven ("City") Governing Authority has the authority to adopt and modify any resolutions with respect to such municipal affairs, property, and finances; and

WHEREAS, pursuant to Mississippi Code 17-1-3, the City Governing Authority may create playgrounds and public parks; and

WHEREAS, the City Governing Authority is prohibited from providing donations for to private entities unless authorized by applicable Mississippi law; and

WHEREAS, the City Board of Alderman desires to exercise its broad discretion to control the rates for use of the City's Video Board ("Board") at Snowden Grove Park; and

NOW THEREFORE, be it resolved as follows:

1. The City Governing Authority hereby sets the rates for the use of the Board as set forth below:

\$300 per month or \$3000 annually;
Schools located in the City shall not be charged;
Half Price for 501(c)(3) entities (\$150 and \$1500);
2. The Mayor, City Parks Director or their designee are authorized to take all actions to effectuate the intent of this Resolution

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Following the reading of the foregoing Resolution, Alderman Flores made the motion and Alderman Wheeler seconded the motion for its adoption. The Mayor put the question to a roll call vote, and the result was as follows:

Alderman William Jerome	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: ABSENT
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this 18th day of February, 2025.

APPROVAL OF RFP FOR SNOWDEN GROVE PARK LED LIGHTS

Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that the City Parks Department is requesting to seek proposals in accordance with Miss. Code 31-7-14 for the Snowden Grove LED Lighting. As part of the approval, notice must be provided to MDA as required by the statute. At this juncture, the proposal has been drafted, which requires that there be a cost saving to the City associated with the new lights. In addition, a committee to review the proposals needs to be established, which is recommended to be the Mayor, Wes Brown, Josh Henry, and Scotty Baker. Alderman Gallagher made the motion to authorize advertising for bids and to form a committee. Motion was seconded by Alderman Kelly.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Kelly	YES
Alderman Hoots	ABSENT
Alderman Jerome	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 18th day of February, 2025.

CHANGE ORDER FOR AUTUMN WOODS DRAINAGE PROJECT

Dan Cordell, City Consulting Engineer, presented this item to the Board.

Mr. Cordell stated that this is a final change order for the Autumn Woods Drainage Project, which results in a deduct of \$18,000.00. Alderman Flores made the motion to authorize Mayor Musselwhite to sign the change order. Motion was seconded by Alderman Kelly. Motion was put to vote and passed unanimously.

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A copy of the change order is attached and fully incorporated into these minutes.

RESOLUTION FOR BUDGET AMENDMENT

Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this budget amendment reflects the \$2,000,000.00 received by the City from MDOR for the sales tax correction and those funds will be transferred to the streets budget. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO AMEND FY 2025 BUDGET**

The Mayor and Board of Aldermen of the City of Southaven, Mississippi (the "City"), considered the matter of amending the 2025 City Budget.

WHEREAS, pursuant to Miss. Code 21-35-25, the City desires to amend its FY 25 Budget by doing the following:

- a. Transferring \$2,000,000.00, which was received by the City from the MDOR due to a sales tax correction, to City Streets as further set forth in Exhibit A;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The City Board approves the budget amendment amending the FY 25 budget as described above and further set forth in Exhibit A.
- 2. The City Clerk is authorized to publish Exhibit A within two (2) weeks of this action in the same manner as the final adopted budget. This publication shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment.
- 3. The Mayor or his designee are authorized to take all actions to further effectuate the intent of this Resolution.

Following the reading of the foregoing Resolution, Alderman Flores made the motion and Alderman Wheeler seconded the motion for its adoption. The Mayor put the question to a roll call vote, and the result was as follows:

Alderman William Jerome	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Charlie Hoots	voted: ABSENT
Alderman Raymond Flores	voted: YES

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RESOLVED AND DONE, this the 18th day of February, 2025.

A copy of the budget amendment is attached and fully incorporated into these minutes.

PLANNING AGENDA

No Planning Agenda

MAYOR'S REPORT

No Mayor's Report

DONATION DOCKET

Alderman Payne made the motion to approve the Donation Docket of February 18, 2025 as presented to this Board. Motion was seconded by Alderman Jerome.

DONATION DOCKET 02/18/2025					
Date of Donation	Donatio n Item	Money Donation	Person / Entity Making Donation	Depart ment	Budget Code
2/14/2025	Check	\$1,000.00	MID SOUTH OUTLET SHOPS LLC	Police	
2/14/2025	Check	\$1,000.00	MID SOUTH OUTLET SHOPS LLC	Fire	
Total		\$2,000.00			

PERSONNEL DOCKET

Alderman Payne made the motion to approve the Personnel Docket of February 18, 2025 as presented to this Board. Motion was seconded by Alderman Jerome.

Personnel Docket

February 18,
2025

New Hire	Department	Position Title	Start Date	Rate of Pay
Wallace Brewer	Parks	Asst. Tennis Pro	2/18/2025	\$65,000 annually
Ashley Jeter	Parks	Custodian	2/19/2025	\$16.00
Josiah Grayson	Utilities	Service Tech	TBD	\$16.50
Jacob Caldwell	Fire	Fire Fighter II	TBD	\$19.22
Shakerra Jackson	Police	Police Officer 1	2/24/2025	\$26.77
Nathan Villalobos	Police	Police Officer 1	2/24/2025	\$26.77
Steven Loper	Police	Police Officer 1	3/10/2025	\$26.77

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Correction - Rate of Pay	Department	Position Title	Incorrect	Correct
Michael Nelson	Public Works	Grass Cutter	\$17.00	\$16.75

Promotion	Current Position Title	New Position Title	Effective Date	Rate of Pay
Raleigh Sprouse	Lieutenant 3/Paramedic Driver	Captain	2/13/2025	\$27.36
Kevin Smith	3/Paramedic	Lieutenant 1 Fire Fighter	2/13/2025	\$25.00
Christopher Terry	Fire Figher 2	2/Paramedic	2/13/2025	\$19.87
Louis Tomlinson III	Fire Fighter 3	Driver 1	2/13/2025	\$21.18
Robert Adam			02/27/202	
Ridinger	Driver 2	Driver 3	5	\$22.03
Alexis Clifton	EC - Dispatch 2	EC - Dispatch 3	2/23/2025	\$27.04
Mark Connell	Parks - Laborer 2	Parks - Supervisor	2/19/2025	\$19.00
Evan Doss	Parks - Laborer 2	Parks - Leadman	2/19/2025	\$17.75

Stipend	Department	Stipend	Effective Date	Stipend Rate Annually
Justin Parker	Fire	Haz-Mat	1/31/2025	\$600.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Haley Tedder	Fire	Paramedic Crew Service Field	2/16/2025	\$24.87
Nathan Eaton	Utilities	Tech	2/21/2025	\$17.51
Tina Tant	Utilities	Billing Clerk 1	2/21/2025	\$18.50
David Payne	Police	Police Officer 4	2/12/2025	\$31.03
Jonathan Franklin	Police	Police Officer 2	2/21/2025	\$27.86
Gary Laing	Fire	EMS Driver	2/18/2025	\$17.66
Charles Wilson	Public Works	Street Laborer 1	2/14/2025	\$16.75
			12/27/202	
Kayla Miller	Animal Control	Shelter Office Staff	4	\$16.00

Parks Tournaments

New Hire	Position Title	Start Date	Rate of Pay
Addison Cooper	Concessions 1	2/20/2025	\$9.50
Braylyn Jeans	Concessions 1	2/20/2025	\$9.50
Brooklyn Boggs	Concessions 1	2/20/2025	\$9.50
Juan Cermeno	Concessions 1	2/20/2025	\$9.50
Joan Brisman	Concessions 1	2/20/2025	\$9.50
Luis Alonso	Concessions 1	2/20/2025	\$9.50
Joshua Loppnow	Concessions 1	2/20/2025	\$9.50
Alyssa Loppnow	Concessions 1	2/20/2025	\$9.50
Terrance Newby Jr	Concessions 1	2/20/2025	\$9.50
Emma Sides	Concessions 1	2/20/2025	\$9.50
Madelyn Brunetti	Concessions 1	2/20/2025	\$9.50

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Claire Mills	Concessions 1	2/20/2025	\$9.50
Emma Moffett	Concessions 1	2/20/2025	\$9.50
Kenzie Burkes	Concessions 1	2/20/2025	\$9.50
Jay Webster	Concessions 1	2/20/2025	\$9.50
Abby Adams	Concessions 1	2/20/2025	\$9.50
Peyton Williams	Concessions 1	2/20/2025	\$9.50
Aubrey Neely	Concessions 1	2/20/2025	\$9.50
Ivy Magness	Concessions 1	2/20/2025	\$9.50
Kelby Moore	Concessions 1	2/20/2025	\$9.50
Braylon Ross	Concessions 1	2/20/2025	\$9.50
Nathan Maxey Jr.	Concessions 1	2/20/2025	\$9.50
Owen Clark	Concessions 1	2/20/2025	\$9.50
Madelyn Wilson	Concessions 1	2/20/2025	\$9.50
Cynthia Griffin	Gates	2/20/2025	\$9.75
Cynthia McCoy	Gates	2/20/2025	\$9.75
Michelle Wellington	Gates	2/20/2025	\$9.75
Lisa Inabinet	Gates	2/20/2025	\$9.75
Renee Look	Gates	2/20/2025	\$9.75
Kristen Gearin	Gates	2/20/2025	\$9.75
Jennifer Clem	Gates	2/20/2025	\$9.75
Kyron Burnett	Gates	2/20/2025	\$9.75
Colby Harrison	Gates	2/20/2025	\$9.75
Tyler Barnhill	Gates	2/20/2025	\$9.75
Evan Hart	Gates	2/20/2025	\$9.75

Concessions Promotion	Current Position Title	New Position Title	Effective Date	Rate of Pay
Makeila LaVoie	Supervisor 1	Supervisor 2	2/20/2025	\$12.50
Kaitlyn Lucas	Supervisor 1	Supervisor 2	2/20/2025	\$12.50
Hannah Schwartz	Supervisor 1	Supervisor 2	2/20/2025	\$12.50
Caden Shepard	Concessions 1	Concessions 2	2/20/2025	\$10.25

Resignations/Terminations	Current Position Title	Effective Date	Rate of Pay
Dawson Bowers	Grounds Crew	2/14/2025	\$9.50
Chase Gronke	Grounds Crew	2/14/2025	\$9.50

Roll call was as follows:

ALDERMAN	VOTED
Alderman Kelly	YES
Alderman Hoots	ABSENT
Alderman Jerome	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES

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Alderman Flores

YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 18th day of February, 2025.

CITY ATTORNEY’S LEGAL UPDATE

RESOLUTION EMERGENCY EXPENDITURE – IT

Mr. Manley stated that this emergency purchase is for is for batteries needed for City Emergency Communications battery backup, which provides continuity to equipment in the 911 Emergency Communications Dispatch Center in the event of a power failure. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

**CITY OF SOUTHAVEN, MISSISSIPPI FOR DECLARATION OF
EMERGENCY EXPENDITURE**

WHEREAS, the City of Southaven (“City”) pursuant to Mississippi Code Section 31-7-1(f) and Mississippi Code 31-7-13(k) desires to maintain the immediate preservation of order and peace by the purchase of batteries needed for the City Emergency Communications battery backup; and

WHEREAS, this battery backup provides continuity to equipment in the 911 Emergency Communications Dispatch Center in the event of a power failure; and

WHEREAS, the generator is needed for the assurance of dispatch procedures and communications for the City Emergency Services in the event of an emergency loss of power; and

WHEREAS, the loss of power has previously occurred without warning and backup capabilities are required to protect the City citizens; and

WHEREAS, delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authority,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. Pursuant to Mississippi Code 31-7-1(f) and Mississippi Code 31-7-13(k), the City Board ratifies the expenditure in the amount of \$19,874.82 for the purchase of the batteries and items set forth in Exhibit A.

SECTION 2. On behalf of the City, the Mayor, City IT Director or their designee are authorized to take all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Flores made the motion to adopt the Resolution and Alderman Wheeler seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

Alderman William Jerome	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: ABSENT

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Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John David Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

RESOLVED AND DONE, this18th day of February, 2025.

A copy of the quote is attached and fully incorporated into these minutes.

CONTRACT EXTENSION LEHMAN ROBERTS FULL DEPTH RECLAMATION
Mr. Manley stated that the contract for full depth reclamation with Lehman Roberts expired and per the bid, they accepted the option to extend the contract for (1) one year. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Payne	YES
Alderman Jerome	ABSENT
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 18th day of February, 2025.

A copy of the contract is attached and fully incorporated into these minutes.

REQUEST TO ADVERTISE FOR BIDS FOR STRIPING
Mr. Manley stated that the contract for striping with Lehman Roberts expired and they did not seek to extend their contract. Alderman Flores made the motion to advertise for bids for striping. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Payne	YES
Alderman Jerome	ABSENT
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

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Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 18th day of February, 2025.

UTILITY BILL ADJUSTMENT DOCKET

UTILITIESBILLLEAK ADJUSTMENT DOCKET						
Date:02-18-25						
The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received						
Number	Property Type	Owner Name	Address #	Address	Amount	Description
1	RESIDENTIAL	JESSE GEORGE	2332	CARROLTON DR	(222.30)	KITCHEN FAUCET AND BEHIND SHOWER WALL
2	RESIDENTIAL	JAZMINE NESBITT	2410	JOHNNY RAY DR	(672.75)	SERVICE LINE LEAK
3	RESIDENTIAL	MELISSA HELLUMS	8144	GREEN VALLEY CV	(204.75)	TOILET LEAK
4	RESIDENTIAL	GREGORY HARRIS	8369	LAURETTCV	(104.95)	TOILET LEAK
5	RESIDENTIAL	JOE RUSSO	8668	SOUTHAVEN CRE	(245.94}	TOILET LEAK
6	RESIDENTIAL	JOEL THOMAS	2158	KINDLEWOOD DR	(52.65)	SERVICE LINE LEAK
7	RESIDENTIAL	ELMER OWENS	7802	SARAH ANN DRS	(363.96)	TOILET LEAK
8	RESIDENTIAL	SHELLEY THOMPSON	7172	KIMLEE CV	(134.55}	TOILET LEAK
9	RESIDENTIAL	CHARLIE VAIDEN	6528	TIMBER PINE	(152.10)	TOILET LEAK
10	RESIDENTIAL	JEROME JOHNSON	2120	EUBANKS LN	(76.73)	BUSTED HOT WATER TANK
11	RESIDENTIAL	PAULA - AUGINO SADE	1937	GIBBS CV	(99.45)	SERVICE LINE LEAK
12	RESIDENTIAL	JENNIFER SCRUGGS	8406	SOUTHAVEN CROW	(210.60)	LEAK UNDER SLAB
13	RESIDENTIAL	PHYLLIS BOILEAU	8308	FAIRFAX CV	(87.75)	SERVICE LINE LEAK
14	RESIDENTIAL	MAGNOLIA GUY	174	WOODLAND TRACE	(596.70)	TREE ROOTS DAMAGED SERVICE LINE
15	RESIDENTIAL	ALLEN WILDMON	7146	LYNNEASE	(91.60)	TOILET LEAK
16	RESIDENTIAL	ARNOLD CONNER	2109	CORAL HILLS DR	(169.65)	TOILET LEAK
17	RESIDENTIAL	ROBERT TULLY	7278	THORNFIELD CV	(146.25)	TOILET LEAK
18	RESIDENTIAL	SARAH HAWKINS	6635	FOX CHASE DR	(117.00)	TOILET LEAK
19	RESIDENTIAL	KANESHA ORSBY	7682	IRISCV	(140.40)	BATHROOM SINK LEAK
Total					(3890.08)	

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Alderman Payne made the motion to approve the Utility Bill Adjustment Docket of February 18, 2025 in the amount of \$3,890.08. Motion was seconded by Alderman Jerome.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Kelly	YES
Alderman Hoots	ABSENT
Alderman Jerome	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 18th day of February , 2025.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of February 18, 2025 in the amount of \$5,136,588.73. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

435082, 43509+7, 435100, 435101, 435355, 435380, 435382, 435386, 435400, 435461

Roll call was as follows:

ALDERMAN	VOTED
Alderman Kelly	YES
Alderman Hoots	ABSENT
Alderman Jerome	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 18th day of February, 2025.

EXECUTIVE SESSION

A copy of the Executive Session Minutes are maintained in the City Clerk’s Office.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Flores to adjourn. Motion was seconded by Alderman Wheeler. Motion was put to a vote and passed unanimously February 18, 2025 at 7:00 p.m.

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Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

All exhibits and attachments are electronically filed in the City Clerk's Office.

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